

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, Suite 304 ~ P.O. Box 335 ~ El Granada, California 94018
Telephone: (650) 726-7093 ~ Facsimile: (650) 726-7099 ~ Email: gsdsanitary@comcast.net

MINUTES BOARD OF DIRECTORS SPECIAL MEETING October 19, 2006

CALL MEETING TO ORDER: The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order by President Clark at 6:41 p.m.

ROLL CALL: Attending Directors: President Matthew Clark, Vice President Leonard Woren, Secretary Fran Pollard, Treasurer Ric Lohman, and Board Member Gael Erickson.

Attending Staff: General Manager Chuck Duffy, District Legal Counsel Jonathan Wittwer.

GENERAL PUBLIC PARTICIPATION

None.

ADJOURN TO CLOSED SESSION

1. **Conference with Legal Counsel: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code: (2 potential cases).**

RECONVENE TO OPEN SESSION

Board President Clark reconvened to Open Session at 7:25 p.m. District Counsel announced that there was no reportable action taken in the Closed Session.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned at 7:26 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Fran Pollard, Secretary

Date Approved: November 16, 2006